

RUSHIL DECOR LIMITED

Rushil House Near Neelkanth Green Bungalow. Off Sindhu Bhavan Road, Shilaj Ahmedabad-380058, Gujarat, INDIA Regd. Office: S. No. 125. Near Kalyanpura Patia, Village ITLA Gandhinagar-Mansa Road, Ta. Kalol, Dist Gandhinagar-382845 Gujarat INDIA CIN: L25209GJ1993PLC019532

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RDL/001/2018-19

Date: 04.04.2018

To,

The National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra - Kurla Complex,

Bandra (E),

Mumbai - 400 051

Dear Sir / Madam,

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Ref: ISIN: INE573K01017 SCRIPT SYMBOL: RUSHIL, SCRIPT CODEp: 533470

Sub.: Compliance Certificate for half year ended 31.03.2018 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to physical and electronic share transfer facility are carried out by Company's Registrar and Share Transfer Agent i.e Bigshare Services Pvt. Ltd who is registered as Registrar And Transfer Agent in Category -I with Securities and Exchange Board of India vide Registration No:INR000001385.

Please take the above in your record and acknowledge receipt of the same

Thanking you,

Yours faithfully,

For, Rushil Decor Limited

Hasmukt K. Modi Compliance Officer

Tele No.: (079) 61400400

Email: ipo@rushil.com / cs@virlaminate.com

For, Bigshare Services Pvt. Ltd.

Authorized Representative